

**MINUTES OF
THE WESTFIELD REDEVELOPMENT COMMISSION MEETING
HELD ON JUNE 15, 2015**

The Westfield Redevelopment Commission (the "Commission") held a meeting on June 15, 2015, at 130 Penn Street, Westfield, Indiana 46074, notice of the time and place thereof having been duly given in accordance with the Indiana Open Door Law, Indiana Code 5-14-1.5 et seq. The Commission members were present or absent as indicated.

Present:

Joseph Plankis, President
Joe Ingalls, Vice President
Scott Robison, Secretary

Absent:

Doug Holtz
Jill Doyle

City of Westfield staff member: Andrew Murray, Associate Planner with the Economic and Community Development Department.

The meeting was called to order at 6:30 p.m.

APPROVAL OF MINUTES:

Ingalls moved to approve the February 17, 2015, meeting of the Commission minutes and the motion was seconded by Robinson. Motion passed with a vote of 3-0.

RESOLUTION 8-2015: CONSIDERATION BY THE COMMISSION FOR APPROVAL OF RESOLUTION 8-2015 DETERMINING EXCESS ASSESSED VALUE OF ALLOCATION AREAS.

Murray reviewed that this is the last assessment prior to being relocated due to the 31 Project.

Ingalls moved to approve Resolution 8-2015 and this was seconded by Robison.

Upon a call to vote by the President, the motion passed with a vote of 3-0.

AUTHORIZATION OF CERTAIN INVOICES AND EXPENSES:

Robison moved to approve the invoices as submitted and this was seconded by Ingalls. Upon a call to vote by the Chair, the motion passed with a vote of 3-0.

ADDITIONAL BUSINESS BEFORE THE COMMISSION

With no further business, Robison motioned to adjourn the meeting and Ingalls seconded. The meeting was adjourned at 6:35 p.m.

Joseph Plankis, President
Westfield Redevelopment Commission